

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room May 16, 2017 **4:00 p.m.**

The meeting was called to order by Chairman West at 4:06 p.m. The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. SAYL student Klaus present.

Motioned by Hickethier/Colburn to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Carlson/Colburn to approve the April 18th, 2017 minutes. Motion carried by unanimous voice vote, with the exception of Nickel abstaining.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Carlson, Colburn, Dehmlow, Gilner, Grabarski and Hamburg.

Claims: None

Correspondence: None

Appointments: Motioned by Repinski/Nickel to reappoint Ed Heideman and Scott Colburn to Veterans Service Commission for 3 year terms, and reappoint Bob Krause to BOA for a 3 year term. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Presentation of Level III Health Department Certification was given by Christina Beach-Baumgartner, MPH, Southern Regional Director, WI DHS/Division of Public Health. Presentation of the Adams County Community Health Needs Assessment and 2017 County Health Rankings by Public Health Officer, Sarah Grosshuesch was given.

Recess: Motioned by Allen/Nickel to take a recess at 4:45 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman West at 4:48 p.m. All present.

Motioned by Wysocky/Hamburg to accept the 2016 Highway Department Financial Report that was handed out with the board packet. Motion carried by unanimous voice vote. Daric Smith, ACED, gave a verbal report. Petkovsek, Interim County Manager, gave a verbal report.

Senator Patrick Testin gave a verbal report.

Resolutions:

Res. #23: Motioned by Allen/Colburn to adopt Res. #23-17 providing for publication, filing and inspection prior to adoption of the Code of General Ordinances. Motion to adopt Res. #23-17 carried by roll call vote, 18 yes, 2 no. Voting no, Johnson and Nickel. SAYL student Klaus, yes (non-binding vote).

Ordinances:

Ord. #12: Motioned by Gilner/Morgan to enact Ord. #12-17 to rezone a portion (approx. 2.4 acres) of an 80.53 acre parcel from an R3 Residential District to an A1 Exclusive Agriculture District; property located in the NE ¼, NE ¼, & the NW ¼, NE ¼, Section 22, Township 16 North, Range 6 East, Lot 1 of CSM 6027 at 927 Elk Avenue, Town of Easton, Adams County, Wisconsin. Motion to enact Ord. #12-17 carried by roll call vote, 19 yes, 1 abstaining. Abstaining, Parr. SAYL student Klaus, abstaining (non-binding).

Ord. #13: Motioned by Gilner/Colburn to enact Ord. #13-17 to rezone a parcel of land (9.0 acres) from an A3 Secondary Agriculture District to an R-2 Rural Residential District; property located in the SE ¼, SE ¼, Section 10, Township 14 North, Range 6 East, Lot 6 of CSM 4418 at 3797 9th Avenue, Town of Dell Prairie, Adams County, Wisconsin. Motion to enact Ord. #13-17 carried by roll call vote, 20 yes. SAYL student Klaus, yes (non-binding vote).

Denials: None

Petitions:

Pet. #1: Motioned by Repinski/Wysocky to adopt Pet. #1-17 for the Town of Preston petition for aid in the construction of a culvert as provided by Section 82.08 of the Wisconsin Statutes; culverts located at: Cypress Avenue at Carter Creek (Between STH 13 & 11th Avenue) & Cypress Avenue at Bingham Creek (Between 10th Avenue & 11th Avenue). Motion to adopt Pet. #1-17 carried by roll call vote, 20 yes. SAYL student Klaus, yes (non-binding vote).

Motioned by Hamburg/Colburn to approve claims. Motion carried by unanimous voice vote.

Motioned by Hickethier/Colburn to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen for County Clerk to correct any and/or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date: June 19th, 2017 @ 11:00 a.m. for County Manager candidate interviews; June 20th, 2017 @ 6:00 p.m. regular meeting

Motioned by Wysocky/Repinski to adjourn at 5:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk
CP/ck

These minutes have been approved by the County Board.